Lewis County Fiscal Court Regular Meeting October 14, 2013

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE ANTHONY T. RUCKEL PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. JOE BENTLEY. ESQ. PAUL B. SWEARINGEN AND ESQ. MILT STANFIELD.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Joe Bentley offered a prayer.

The Pledge of Allegiance was led by Judge Ruckel.

The roll was called with all members were present..

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the **September 9, 2013,** regular Fiscal Court Meeting Minutes.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to approve the **September 16, 2013**, regular Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

Request Simon Johnson to adopt Smoot Lane into the County Road System. Judge asked the Road Foreman to look at the road and see if it met qualifications to be adopted into the Lewis County Road System.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to amend the Reoccurring Payments included in the 2013-14 Lewis County Budget to include the payment for the Straight Fork Project.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to adopt Resolution #13-21 The 2014 Flex Funds Project.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to adopt Resolution #13-22 The Lewis County Fiscal Court Personal Policy. To become effective 1-1-14.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes set Trick or Treat October 31, 2013 from 5:00pm to 7:00pm.

Magistrate Stanfield requested in future years to do not have **Trick or Treat** on Wednesday night or a church night.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to advertise for RFQ (Request for Qualifications) for the **Blue Way Project**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to close **Old County Road** which is owned by the **Nelson Brothers**. Resolution #13-20.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the first reading of Ordinance #13-05 Budget Amendment related to revenue received for Repairs on the AOC Building from the Commonwealth of Kentucky.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to appoint the following member to the **Lewis County Ethics Board**. Term to expire December 31, 2014.

Jennifer Meadows George Plummer Wes Cooper

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to declare **surplus county property** and advertise for bid by sealed bid.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to move **Pamela Smith** from a part-time deputy to a full-time deputy at the Lewis County Detention Center.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes for fiscal court to pay for a part-time clerical/paper serving deputy Gary Sparks, Jr. for the Lewis County Sheriff's Department.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Sheriff's report.

On a motion made by Joe Bentley duly seconded by Milt Stanfield to accept the August and September Jail Commissary Report.

On a motion made by Joe Bentley duly seconded Paul Swearingen with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Kathy Dillow, Lewis County Treasurer. See Finance Book #4.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Homer Wilburn, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Johnny Bivens, Lewis County E911 Director submitted a written report.

Carl Chaney, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Richard Berry submitted a monthly Alternative Sentencing Report.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #4.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **transfers**. See Finance Book #4.

ANNOUNCEMENTS

None

On a motion made by Judge Ruckel duly seconded by Joe Bentley with all members voting yes to adjourn.

Anthony T. Ruckel Lewis County Judge Executive